Refer to Fiscal Riview 5.3.16

CONFERENCE COMMITTEE REPORT

ON



HOUSE COMMITTEE SUBSTITUTE

FOR

SENATE SUBSTITUTE

FOR

SENATE BILL NO. 621

The Conference Committee appointed on House Committee Substitute for Senate Substitute for Senate Bill No. 621, with House Amendment Nos. 1, 2, 3, 4, 5, and 6, House Amendment No. 1 to House Amendment No. 7, House Amendment No. 7 as amended, House Amendment No. 8, House Amendment Nos. 1 and 2 to House Amendment No. 9, House Amendment No. 9 as amended, House Amendment No. 1 to House Amendment No. 10, and House Amendment No. 10 as amended, begs leave to report that we, after free and fair discussion of the differences, have agreed to recommend and do recommend to the respective bodies as follows:

- 1. That the House recede from its position on House Committee Substitute for Senate Substitute for Senate Bill No. 621, as amended;
- 2. That the Senate recede from its position on Senate Substitute for Senate Bill No. 621;
- 3. That the attached Conference Committee Substitute for House Committee Substitute for Senate Substitute for Senate Bill No. 621 be Third Read and Finally Passed.

FOR THE SENATE:

Gary Romine

David Sales

Dan Brown

Gina Walsh

Shalon "Kiki" Curls

FOR THE HOUSE:

Jason (Jay) Barnes

Sue Allen

Marsha Haefner

Jeanne Kirkton

Kip Kendrick



4556S.08S

# CONFERENCE COMMITTEE SUBSTITUTE

FOR

### HOUSE COMMITTEE SUBSTITUTE

FOR

# SENATE SUBSTITUTE

FOR

### SENATE BILL NO. 621

# AN ACT

To repeal sections 167.638, 174.335, 197.258, 197.315, 208.152, 208.670, 324.001, 334.108, and 335.175, RSMo, and to enact in lieu thereof twenty-seven new sections relating to health care, with an emergency clause for certain sections.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF MISSOURI, AS FOLLOWS:

- 1 Section A. Sections 167.638, 174.335, 197.258, 197.315,
- 2 208.152, 208.670, 324.001, 334.108, and 335.175, RSMo, are
- 3 repealed and twenty-seven new sections enacted in lieu thereof,
- 4 to be known as sections 9.154, 96.192, 167.638, 174.335, 191.594,
- 5 191.596, 191.1075, 191.1080, 191.1085, 191.1145, 191.1146,
- 6 192.380, 192.500, 197.258, 197.315, 198.054, 205.165, 208.152,
- 7 208.670, 208.671, 208.673, 208.675, 208.677, 208.686, 324.001,
- 8 334.108, and 335.175, to read as follows:
- 9 9.154. 1. August 28, 2016, and thereafter the date
- 10 designated by the show-me compassionate medical education
- research project committee established in section 191.596, shall
- 12 be designated as "Show-Me Compassionate Medical Education Day" in

- 1 Missouri. The citizens of the state of Missouri are encouraged
- 2 to participate in appropriate activities and events to increase
- 3 awareness regarding medical education, medical student well-
- 4 being, and measures that have been shown to be effective, are
- 5 currently being evaluated for effectiveness, and are being
- 6 proposed for effectiveness in positively impacting medical
- 7 student well-being and education.

- 8 2. The director of the department of mental health shall
- 9 notify the revisor of statutes of the date selected by the show-
- 10 <u>me compassionate medical education research project committee for</u>
- the show-me compassionate medical education day.
- 12 96.192. 1. The board of trustees of any hospital
- 13 authorized under subsection 2 of this section, and established
- and organized under the provisions of sections 96.150 to 96.229,
- 15 may invest up to twenty-five percent of the hospital's funds not
- required for immediate disbursement in obliquations or for the
- operation of the hospital in any United States investment grade
- 18 fixed income funds or any diversified stock funds, or both.
- 19 2. The provisions of this section shall only apply if the
- 20 <u>hospital:</u>
- 21 (1) Receives less than one percent of its annual revenues
- from municipal, county, or state taxes; and
- 23 (2) Receives less than one percent of its annual revenue
- 24 from appropriated funds from the municipality in which such
- 25 <u>hospital is located.</u>
- 26 167.638. The department of health and senior services shall
- 27 develop an informational brochure relating to meningococcal
- disease that states that [an immunization] immunizations against

- 1 meningococcal disease [is] are available. The department shall
- 2 make the brochure available on its website and shall notify every
- 3 public institution of higher education in this state of the
- 4 availability of the brochure. Each public institution of higher
- 5 education shall provide a copy of the brochure to all students
- 6 and if the student is under eighteen years of age, to the
- 7 student's parent or guardian. Such information in the brochure
- 8 shall include:
- 9 (1) The risk factors for and symptoms of meningococcal
- 10 disease, how it may be diagnosed, and its possible consequences
- 11 if untreated;
- 12 (2) How meningococcal disease is transmitted;
- 13 (3) The latest scientific information on meningococcal
- 14 disease immunization and its effectiveness, including information
- 15 on all meningococcal vaccines receiving a Category A or B
- 16 <u>recommendation from the Advisory Committee on Immunization</u>
- 17 Practices; [and]
- 18 (4) A statement that any questions or concerns regarding
- immunization against meningococcal disease may be answered by
- 20 contacting the individuals's health care provider; and
- 21 (5) A recommendation that the current student or entering
- 22 <u>student receive meningococcal vaccines in accordance with current</u>
- 23 Advisory Committee on Immunization Practices of the Centers for
- 24 <u>Disease Control and Prevention guidelines</u>.
- 25 174.335. 1. Beginning with the 2004-05 school year and for
- 26 each school year thereafter, every public institution of higher
- 27 education in this state shall require all students who reside in
- on-campus housing to have received the meningococcal vaccine not

- 1 more than five years prior to enrollment and in accordance with
- 2 <u>the latest recommendations of the Advisory Committee on</u>
- 3 Immunization Practices of the Centers for Disease Control and
- 4 Prevention, unless a signed statement of medical or religious
- 5 exemption is on file with the institution's administration. A
- 6 student shall be exempted from the immunization requirement of
- 7 this section upon signed certification by a physician licensed
- 8 under chapter 334 indicating that either the immunization would
- 9 seriously endanger the student's health or life or the student
- 10 has documentation of the disease or laboratory evidence of
- immunity to the disease. A student shall be exempted from the
- immunization requirement of this section if he or she objects in
- writing to the institution's administration that immunization
- 14 violates his or her religious beliefs.
- 15. 2. Each public university or college in this state shall
- 16 maintain records on the meningococcal vaccination status of every
- 17 student residing in on-campus housing at the university or
- 18 college.
- 19 3. Nothing in this section shall be construed as requiring
- 20 any institution of higher education to provide or pay for
- 21 vaccinations against meningococcal disease.
- 22 4. For purposes of this section, the term "on-campus
- 23 housing" shall include, but not be limited to, any fraternity or
- 24 sorority residence, regardless of whether such residence is
- 25 privately owned, on or near the campus of a public institution of
- 26 <u>higher education</u>.
- 27 191.594. 1. Sections 191.594 to 191.596 shall be known and
- 28 may be cited as the "Show-Me Compassionate Medical Education

- 1 <u>Act".</u>
- 2. No medical school in this state shall prohibit,
- 3 <u>discourage</u>, or otherwise restrict a medical student organization
- 4 or medical organization from undertaking or conducting a study of
- 5 the prevalence of depression and suicide or other mental health
- 6 <u>issues among medical students</u>. No medical school in this state
- 7 shall penalize, discipline, or otherwise take any adverse action
- 8 against a student or a medical student organization in connection
- 9 <u>with such student's or medical student organization's</u>
- 10 participation in, planning, or conducting a study of the
- 11 <u>prevalence of depression and suicide or other mental health</u>
- 12 <u>issues among medical students.</u>
- 3. For purposes of this section, the following terms shall
- 14 mean:
- \_\_\_15 (1) "Medical organization" includes, but is not limited to,
  - 16 organizations such as the Missouri State Medical Association and
  - 17 the Missouri Association of Osteopathic Physicians and Surgeons;
  - 18 (2) "Medical school", any allopathic or osteopathic school
  - 19 of medicine in this state;
  - 20 (3) "Medical student organization" includes, but is not
  - 21 limited to, organizations such as the American Medical Student
  - 22 Association, the Student Osteopathic Medical Association, and any
  - 23 medical student section of a medical organization.
  - 24 191.596. 1. Medical schools in this state may, in
  - 25 collaboration with the show-me compassionate medical education
  - 26 research project committee, conduct a single center or
  - 27 <u>multicenter study or studies, which, if conducted, shall be known</u>
  - 28 <u>as the "Show-Me Compassionate Medical Education Research</u>

- 1 Project", in order to facilitate the collection of data and
- 2 <u>implement practices and protocols to minimize stress and reduce</u>
- 3 the risk of depression and suicide for medical students in this
- 4 state.
- 5 <u>2. There is hereby established the "Show-Me Compassionate</u>
- 6 <u>Medical Education Research Project Committee</u>", which shall
- 7 consist of representatives from each of the medical schools in
- 8 this state and the director of the department of mental health,
- 9 or the director's designee. The committee shall:
- 10 (1) Conduct an initial meeting on August 28, 2016, to
- organize, and meet as necessary thereafter to implement any
- 12 <u>research project conducted; and</u>
- 13 (2) Set the date for the show-me compassionate medical
- education day designated under section 9.154. The date selected
- shall be for 2017 and every year thereafter.
- 3. Any single center or multicenter study undertaken by the

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- 17 committee or its member schools may include, but need not be
- 18 <u>limited to, the following:</u>
- 19 (1) Development of study protocols designed to identify the
- 20 root causes that contribute to the risk of depression and suicide
- 21 for medical students;
- 22 (2) Examination of the culture and academic program of
- 23 medical schools that may contribute to the risk of depression and
- 24 <u>suicide for medical students;</u>
- 25 (3) Collection of any relevant additional data including,
- but not limited to, consultation and collaboration with mental
- 27 health professionals and mental health resources in the
- 28 communities where medical schools are located;

1	(4) Collaboration between the medical schools in this state
2	in order to share information and to identify and make
3	recommendations under subdivision (5) of this subsection; and
4	(5) Based on the data and findings under subdivisions (1)
5	to (3) of this subsection:
6	(a) Identification of the best practices to be implemented
7	at each medical school designed to address the root causes and
8	changes in medical school culture in order to minimize stress and
9	reduce the risk of depression and suicide for medical students;
10	(b) Recommendation of any statutory or regulatory changes
11	regarding licensure of medical professionals and recommendation
12	of any changes to common practices associated with medical
13	training or medical practice that the committee believes will
14	accomplish the goals set out in this section.
15	4. The committee shall prepare an annual report that shall
16	include any information under subdivision (5) of subsection 3 of
17	this section and any measures reported by any medical school as a
18	result of the findings under this section. The report shall be
19	made available annually on each medical school's website and to
20	the Missouri general assembly.
21	191.1075. As used in sections 191.1075 to 191.1085, the
22	following terms shall mean:
23	(1) "Department", the department of health and senior
24	services;
25	(2) "Health care professional", a physician or other health
26	care practitioner licensed, accredited, or certified by the state
27	of Missouri to perform specified health services;

(3) "Hospital":

1	(a) A place devoted primarily to the maintenance and
2	operation of facilities for the diagnosis, treatment, or care of
3	not less than twenty-four consecutive hours in any week of three
4	or more nonrelated individuals suffering from illness, disease,
5	injury, deformity, or other abnormal physical conditions; or
6	(b) A place devoted primarily to provide for not less than
7	twenty-four consecutive hours in any week medical or nursing care
8	for three or more unrelated individuals. "Hospital" does not
9	include convalescent, nursing, shelter, or boarding homes as
10	defined in chapter 198.
11	191.1080. 1. There is hereby created within the department
12	the "Missouri Palliative Care and Quality of Life
13	Interdisciplinary Council", which shall be a palliative care
14	consumer and professional information and education program to
15	improve quality and delivery of patient-centered and family-
16	focused care in this state.
17	2. On or before December 1, 2016, the following members
18	shall be appointed to the council:
19	(1) Two members of the senate, appointed by the president
20	pro tempore of the senate;
21	(2) Two members of the house of representatives, appointed
22	by the speaker of the house of representatives;
23	(3) Two board-certified hospice and palliative medicine
24	physicians licensed in this state, appointed by the governor with
25	the advice and consent of the senate;
26	(4) Two certified hospice and palliative nurses licensed in
27	this state, appointed by the governor with the advice and consent

of the senate;

- 1 (5) A certified hospice and palliative social worker,
- 2 appointed by the governor with the advice and consent of the
- 3 senate;
- 4 (6) A patient and family caregiver advocate representative,
- 5 appointed by the governor with the advice and consent of the
- 6 <u>senate</u>; and
- 7 (7) A spiritual professional with experience in palliative
- 8 care and health care, appointed by the governor with the advice
- 9 and consent of the senate.
- 3. Council members shall serve for a term of three years.
- 11 The members of the council shall elect a chair and vice chair
- 12 whose duties shall be established by the council. The department
- shall determine a time and place for regular meetings of the
- council, which shall meet at least biannually.
- 15 <u>4. Members of the council shall serve without compensation,</u>
- but shall, subject to appropriations, be reimbursed for their
- 17 actual and necessary expenses incurred in the performance of
- their duties as members of the council.
- 5. The council shall consult with and advise the department
- on matters related to the establishment, maintenance, operation,
- 21 and outcomes evaluation of palliative care initiatives in this
- 22 state, including the palliative care consumer and professional
- 23 information and education program established in section
- 24 <u>191.1085.</u>
- 25 6. The council shall submit an annual report to the general
- assembly, which includes an assessment of the availability of
- 27 palliative care in this state for patients at early stages of
- 28 serious disease and an analysis of barriers to greater access to

- 1 palliative care.
- 2 7. The council authorized under this section shall
- 3 automatically expire August 28, 2022.
- 4 191.1085. 1. There is hereby established the "Palliative
- 5 Care Consumer and Professional Information and Education Program"
- 6 <u>within the department.</u>
- 7 2. The purpose of the program is to maximize the
- 8 <u>effectiveness of palliative care in this state by ensuring that</u>
- 9 comprehensive and accurate information and education about
- 10 palliative care is available to the public, health care
- providers, and health care facilities.
- 12 <u>3. The department shall publish on its website information</u>
- 13 and resources, including links to external resources, about
- 14 palliative care for the public, health care providers, and health
- as care facilities including, but not limited to:
- 16 (1) Continuing education opportunities for health care
- 17 providers;
- 18 (2) Information about palliative care delivery in the home,
- 19 primary, secondary, and tertiary environments; and
- 20 (3) Consumer educational materials and referral information
- 21 for palliative care, including hospice.
- 22 4. Each hospital in this state is encouraged to have a
- 23 palliative care presence on its intranet or internet website
- 24 which provides links to one or more of the following
- 25 organizations: the Institute of Medicine, the Center to Advance
- 26 Palliative Care, the Supportive Care Coalition, the National
- 27 Hospice and Palliative Care Organization, the American Academy of
- 28 Hospice and Palliative Medicine, and the National Institute on

- 1 Aging.
- 2 <u>5. Each hospital in this state is encouraged to have</u>
- 3 patient education information about palliative care available for
- 4 <u>distribution to patients.</u>
- 5 <u>6. The department shall consult with the palliative care</u>
- 6 and quality of life interdisciplinary council established in
- 7 <u>section 191.1080 in implementing the section.</u>
- 8 7. The department may promulgate rules to implement the
- 9 provisions of sections 191.1075 to 191.1085. Any rule or portion
- of a rule, as that term is defined in section 536.010, that is
- 11 <u>created under the authority delegated in sections 191.1075 to</u>
- 12 191.1085 shall become effective only if it complies with and is
- 13 subject to all of the provisions of chapter 536 and, if
- 14 applicable, section 536.028. Sections 191.1075 to 191.1085 and
- chapter 536 are nonseverable, and if any of the powers vested
- 16 with the general assembly pursuant to chapter 536 to review, to
- 17 delay the effective date, or to disapprove and annul a rule are
- 18 subsequently held unconstitutional, then the grant of rulemaking
- 19 authority and any rule proposed or adopted after August 28, 2016,
- 20 shall be invalid and void.
- 21 8. Notwithstanding the provisions of section 23.253 to the
- 22 contrary, the program authorized under this section shall
- 23 <u>automatically expire on August 28, 2022.</u>
- 24 <u>191.1145.</u> 1. As used in sections 191.1145 and 191.1146,
- 25 the following terms shall mean:
- 26 (1) "Asynchronous store-and-forward transfer", the
- 27 collection of a patient's relevant health information and the
- 28 subsequent transmission of that information from an originating

- 1 <u>site to a health care provider at a distant site without the</u>
- 2 patient being present;
- 3 (2) "Clinical staff", any health care provider licensed in
- 4 this state;
- 5 (3) "Distant site", a site at which a health care provider
- 6 <u>is located while providing health care services by means of</u>
- 7 telemedicine;
- 8 <u>(4) "Health care provider", as that term is defined in</u>
- 9 <u>section 376.1350;</u>
- 10 (5) "Originating site", a site at which a patient is
- 11 located at the time health care services are provided to him or
- 12 <u>her by means of telemedicine</u>. For the purposes of asynchronous
- 13 store-and-forward transfer, originating site shall also mean the
- 14 <u>location at which the health care provider transfers information</u>
- 15 to the distant site;
- 16 <u>(6) "Telehealth" or "telemedicine", the delivery of health</u>

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- 17 care services by means of information and communication
- 18 technologies which facilitate the assessment, diagnosis,
- 19 consultation, treatment, education, care management, and self-
- 20 management of a patient's health care while such patient is at
- 21 the originating site and the health care provider is at the
- 22 <u>distant site</u>. Telehealth or telemedicine shall also include the
- 23 <u>use of asynchronous store-and-forward technology.</u>
- 24 2. Any licensed health care provider shall be authorized to
- 25 provide telehealth services if such services are within the scope
- of practice for which the health care provider is licensed and
- 27 are provided with the same standard of care as services provided
- 28 <u>in person.</u>

- 1 3. In order to treat patients in this state through the use 2 of telemedicine or telehealth, health care providers shall be fully licensed to practice in this state and shall be subject to 3 regulation by their respective professional boards. 5
  - 4. Nothing in subsection 3 of this section shall apply to:
  - (1) Informal consultation performed by a health care provider licensed in another state, outside of the context of a contractual relationship, and on an irregular or infrequent basis without the expectation or exchange of direct or indirect compensation:
  - (2) Furnishing of health care services by a health care provider licensed and located in another state in case of an emergency or disaster; provided that, no charge is made for the medical assistance; or
  - (3) Episodic consultation by a health care provider licensed and located in another state who provides such consultation services on request to a physician in this state.

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- 5. Nothing in this section shall be construed to alter the scope of practice of any health care provider or to authorize the delivery of health care services in a setting or in a manner not otherwise authorized by the laws of this state.
- 6. No originating site for services or activities provided under this section shall be required to maintain immediate availability of on-site clinical staff during the telehealth services, except as necessary to meet the standard of care for the treatment of the patient's medical condition if such condition is being treated by an eligible health care provider who is not at the originating site, has not previously seen the

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- 1 patient in person in a clinical setting, and is not providing
- 2 <u>coverage for a health care provider who has an established</u>
- 3 <u>relationship with the patient.</u>
- 4 7. Nothing in this section shall be construed to alter any
- 5 <u>collaborative practice requirement as provided in chapters 334</u>
- 6 <u>and 335.</u>
- 7 <u>191.1146. 1. Physicians licensed under chapter 334 who use</u>
- 8 <u>telemedicine shall ensure that a properly established physician-</u>
- 9 patient relationship exists with the person who receives the
- 10 <u>telemedicine services</u>. The physician-patient relationship may be
- 11 <u>established</u> by:
- 12 (1) An in-person encounter through a medical interview and
- 13 physical examination;
- 14 (2) Consultation with another physician, or that
- 15 <u>physician's delegate</u>, who has an established relationship with
- 16 the patient and an agreement with the physician to participate in
- 17 <u>the patient's care; or</u>
- 18 (3) A telemedicine encounter, if the standard of care does
- 19 not require an in-person encounter, and in accordance with
- 20 evidence-based standards of practice and telemedicine practice
- 21 quidelines that address the clinical and technological aspects of
- 22 <u>telemedicine</u>.
- 2. In order to establish a physician-patient relationship
- 24 through telemedicine:
- 25 (1) The technology utilized shall be sufficient to
- 26 <u>establish an informed diagnosis as though the medical interview</u>
- 27 and physical examination has been performed in person; and
- 28 (2) Prior to providing treatment, including issuing

- 1 prescriptions, a physician who uses telemedicine shall interview
- 2 the patient, collect or review relevant medical history, and
- 3 perform an examination sufficient for the diagnosis and treatment
- 4 of the patient. A questionnaire completed by the patient,
- 5 whether via the internet or telephone, does not constitute an
- 6 acceptable medical interview and examination for the provision of
- 7 <u>treatment by telehealth.</u>
- 8 192.380. 1. For purposes of this section, the following
- 9 terms shall mean:
- 10 (1) "Birthing facility", any hospital as defined under
- 11 section 197.020 with more than one licensed obstetric bed or a
- 12 neonatal intensive care unit, a hospital operated by a state
- university, or a birthing center licensed under sections 197.200

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- 14 to 197.240;
- 15 (2) "Department", the department of health and senior
- 16 <u>services.</u>
- 17 2. After holding multiple public hearings in diverse
- 18 geographic regions of the state and seeking broad public and
- 19 stakeholder input, the department shall establish criteria for
- 20 levels of maternal care designations and levels of neonatal care
- 21 designations for birthing facilities. The levels developed under
- this section shall be based upon:
- 23 (1) The most current published version of the "Levels of
- Neonatal Care" developed by the American Academy of Pediatrics;
- 25 (2) The most <u>current published version of the "Levels of</u>
- 26 <u>Maternal Care" developed by the American Congress of</u>
- 27 Obstetricians and Gynecologists and the Society for Maternal-
- 28 Fetal Medicine; and

- 1 (3) Necessary variance when considering the geographic and varied needs of citizens of this state.
  - 3. Nothing in this section shall be construed in any way to modify or expand the licensure of any health care professional.
  - 4. Nothing in this section shall be construed in any way to require a patient be transferred to a different facility.
  - 5. The department shall promulgate rules to implement the provisions of this section no later than January 1, 2017. Such rules shall be limited to those necessary for the establishment of levels of neonatal care designations and levels of maternal care designations for birthing facilities under subsection 2 of this section. Any rule or portion of a rule, as that term is defined in section 536.010, that is created under the authority delegated in this section shall become effective only if it complies with and is subject to all of the provisions of chapter 536 and, if applicable, section 536.028. This section and chapter 536 are nonseverable, and if any of the powers vested with the general assembly pursuant to chapter 536 to review, to delay the effective date, or to disapprove and annul a rule are subsequently held unconstitutional, then the grant of rulemaking authority and any rule proposed or adopted after August 28, 2016, shall be invalid and void.
  - 6. Beginning January 1, 2018, any hospital with a birthing facility shall report to the department its appropriate level of maternal care designation and neonatal care designation as determined by the criteria outlined under subsection 2 of this section.
- 28 <u>7. Beginning January 1, 2018, any hospital with a birthing</u>

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- 1 <u>facility operated by a state university shall report to the</u>
- 2 <u>department its appropriate level of maternal care designation and</u>
- 3 <u>neonatal care designation as determined by the criteria outlined</u>
- 4 <u>under subsection 2 of this section.</u>
- 5 <u>8. The department may partner with appropriate nationally</u>
- 6 recognized professional organizations with demonstrated expertise
- 7 <u>in maternal and neonatal standards of care to administer the</u>
- 8 provisions of this section.
- 9 9. The criteria for levels of maternal and neonatal care
- 10 developed under subsection 2 of this section shall not include
- 11 prequancy termination or counseling or referral for prequancy
- 12 <u>termination</u>.
- 13 192.500. 1. For purposes of this section, the following
- 14 terms shall mean:
- 15 (1) "Cone beam computed tomography system", a medical
- imaging device using x-ray computed tomography to capture data
- 17 using a cone-shaped x-ray beam;
- 18 (2) "Panoramic x-ray system", an imaging device that
- 19 captures the entire mouth in a single, two-dimensional image
- 20 including the teeth, upper and lower jaws, and surrounding
- 21 structures and tissues.
- 22 2. Cone beam computed tomography systems and panoramic x-
- 23 ray systems shall not be required to be inspected more frequently
- 24 than every six years.
- 25 197.258. 1. In addition to any survey pursuant to sections
- 26 197.250 to 197.280, the department may make such surveys as it
- 27 deems necessary during normal business hours. The department
- shall survey every hospice not less than [once annually] every

- 1 three years. The hospice shall permit the department's
- 2 representatives to enter upon any of its business premises during
- 3 normal business hours for the purpose of a survey.
- 4 2. As a part of its survey of a hospice, the department may
- 5 visit the home of any client of such hospice with such client's
- 6 consent.
- 7 3. In lieu of any survey required by sections 197.250 to
- 8 197.280, the department may accept in whole or in part the survey
- 9 of any state or federal agency, or of any professional
- 10 accrediting agency, if such survey:
- 11 (1) Is comparable in scope and method to the department's
- 12 surveys; and
- 13 (2) Is conducted within one year of initial application for
- or renewal of the hospice's certificate.
- 15 4. The department shall not be required to survey any
- 16 hospice providing service to Missouri residents through an office
- 17 located in a state bordering Missouri if such bordering state has
- a reciprocal agreement with Missouri on hospice certification and
- 19 the area served in Missouri by the agency is contiguous to the
- 20 area served in the bordering state.
- 21 5. Any hospice which has its parent office in a state which
- 22 does not have a reciprocal agreement with Missouri on hospice
- certification shall maintain a branch office in Missouri. Such
- 24 branch office shall maintain all records required by the
- department for survey and shall be certificated as a hospice.
- 26 197.315. 1. Any person who proposes to develop or offer a
- 27 new institutional health service within the state must obtain a
- 28 certificate of need from the committee prior to the time such

- 1 services are offered.
- 2 2. Only those new institutional health services which are
- 3 found by the committee to be needed shall be granted a
- 4 certificate of need. Only those new institutional health
- 5 services which are granted certificates of need shall be offered
- 6 or developed within the state. No expenditures for new
- 7 institutional health services in excess of the applicable
- 8 expenditure minimum shall be made by any person unless a
- 9 certificate of need has been granted.
- 3. After October 1, 1980, no state agency charged by
- 11 statute to license or certify health care facilities shall issue
- 12 a license to or certify any such facility, or distinct part of
- such facility, that is developed without obtaining a certificate
- 14 of need.
- 15 4: If any person proposes to develop any new institutional
- 16 health care service without a certificate of need as required by
- sections 197.300 to 197.366, the committee shall notify the
- 18 attorney general, and he shall apply for an injunction or other
- 19 appropriate legal action in any court of this state against that
- 20 person.
- 5. After October 1, 1980, no agency of state government may
- 22 appropriate or grant funds to or make payment of any funds to any
- 23 person or health care facility which has not first obtained every
- 24 certificate of need required pursuant to sections 197.300 to
- 25 197.366.
- 26 6. A certificate of need shall be issued only for the
- 27 premises and persons named in the application and is not
- transferable except by consent of the committee.

- 7. Project cost increases, due to changes in the project
  application as approved or due to project change orders,
  exceeding the initial estimate by more than ten percent shall not
- 8. Periodic reports to the committee shall be required of any applicant who has been granted a certificate of need until the project has been completed. The committee may order the forfeiture of the certificate of need upon failure of the

be incurred without consent of the committee.

applicant to file any such report.

- 9. A certificate of need shall be subject to forfeiture for failure to incur a capital expenditure on any approved project within six months after the date of the order. The applicant may request an extension from the committee of not more than six additional months based upon substantial expenditure made.
- 10. Each application for a certificate of need must be accompanied by an application fee. The time of filing commences with the receipt of the application and the application fee. The application fee is one thousand dollars, or one-tenth of one percent of the total cost of the proposed project, whichever is greater. All application fees shall be deposited in the state treasury. Because of the loss of federal funds, the general assembly will appropriate funds to the Missouri health facilities review committee.
- 11. In determining whether a certificate of need should be granted, no consideration shall be given to the facilities or equipment of any other health care facility located more than a fifteen-mile radius from the applying facility.
  - 12. When a nursing facility shifts from a skilled to an

- intermediate level of nursing care, it may return to the higher
- 2 level of care if it meets the licensure requirements, without
- 3 obtaining a certificate of need.
- 4 13. In no event shall a certificate of need be denied
- 5 because the applicant refuses to provide abortion services or
- 6 information.
- 7 14. A certificate of need shall not be required for the
- 8 transfer of ownership of an existing and operational health
- 9 facility in its entirety.
- 10 15. A certificate of need may be granted to a facility for
- an expansion, an addition of services, a new institutional
- 12 service, or for a new hospital facility which provides for
- 13 something less than that which was sought in the application.
- 14 16. The provisions of this section shall not apply to
- 15 facilities operated by the state, and appropriation of funds to
- 16 such facilities by the general assembly shall be deemed in
- 17 compliance with this section, and such facilities shall be deemed
- 18 to have received an appropriate certificate of need without
- 19 payment of any fee or charge. The provisions of this subsection
- 20 shall not apply to hospitals operated by the state and licensed
- 21 under chapter 197, except for department of mental health state-
- 22 <u>operated psychiatric hospitals.</u>
- 23 17. Notwithstanding other provisions of this section, a
- certificate of need may be issued after July 1, 1983, for an
- 25 intermediate care facility operated exclusively for the
- 26 intellectually disabled.
- 27 18. To assure the safe, appropriate, and cost-effective
- 28 transfer of new medical technology throughout the state, a

- certificate of need shall not be required for the purchase and
- 2 operation of:
- 3 (1) Research equipment that is to be used in a clinical
- 4 trial that has received written approval from a duly constituted
- 5 institutional review board of an accredited school of medicine or
- 6 osteopathy located in Missouri to establish its safety and
- 7 efficacy and does not increase the bed complement of the
- 8 institution in which the equipment is to be located. After the
- 9 clinical trial has been completed, a certificate of need must be
- obtained for continued use in such facility; or
- 11 (2) Equipment that is to be used by an academic health
- 12 <u>center operated by the state in furtherance of its research or</u>
- 13 <u>teaching missions</u>.
- 14 198.054. Each year between October first and March first,
- 15 <u>all long-term care facilities licensed under this chapter shall</u>
- 16 <u>assist their health care workers, volunteers, and other employees</u>
- 17 who have direct contact with residents in obtaining the
- 18 vaccination for the influenza virus by either offering the
- 19 vaccination in the facility or providing information as to how
- 20 <u>they may independently obtain the vaccination, unless</u>
- 21 contraindicated, in accordance with the latest recommendations of
- 22 the Centers for Disease Control and Prevention and subject to
- 23 availability of the vaccine. Facilities are encouraged to
- 24 <u>document that each health care worker, volunteer, and employee</u>
- 25 <u>has been offered assistance in receiving a vaccination against</u>
- 26 the influenza virus and has either accepted or declined.
- 27 205.165. 1. The board of trustees of any hospital
- 28 authorized under subsection 1 of this section and organized under

- the provisions of sections 205.160 to 205.340 may invest up to
- 2 fifteen percent of their funds not required for immediate
- 3 <u>disbursement in obligations or for the operation of the hospital</u>
- 4 into any mutual fund, in the form of an investment company, in
- 5 <u>which shareholders combine money to invest in a variety of</u>
- 6 stocks, bonds, and money-market investments.
- 7 <u>2. The provisions of this section shall only apply if the</u>
- 8 <u>hospital:</u>
- 9 (1) Is located within a county of the first classification
- with more than one hundred fifty thousand but fewer than two
- 11 hundred thousand inhabitants; and
- 12 (2) Receives less than one percent of its annual revenues
- from county or state taxes.
- 14 208.152. 1. MO HealthNet payments shall be made on behalf
- 15 of those eliqible needy persons as [defined] described in section
- 16 208.151 who are unable to provide for it in whole or in part,
- with any payments to be made on the basis of the reasonable cost
- 18 of the care or reasonable charge for the services as defined and
- 19 determined by the MO HealthNet division, unless otherwise
- 20 hereinafter provided, for the following:
- 21 (1) Inpatient hospital services, except to persons in an
- 22 institution for mental diseases who are under the age of sixty-
- 23 five years and over the age of twenty-one years; provided that
- 24 the MO HealthNet division shall provide through rule and
- 25 regulation an exception process for coverage of inpatient costs
- in those cases requiring treatment beyond the seventy-fifth
- 27 percentile professional activities study (PAS) or the MO
- 28 HealthNet children's diagnosis length-of-stay schedule; and

- 1 provided further that the MO HealthNet division shall take into
- 2 account through its payment system for hospital services the
- 3 situation of hospitals which serve a disproportionate number of
- 4 low-income patients;
- 5 (2) All outpatient hospital services, payments therefor to
- 6 be in amounts which represent no more than eighty percent of the
- 7 lesser of reasonable costs or customary charges for such
- 8 services, determined in accordance with the principles set forth
- 9 in Title XVIII A and B, Public Law 89-97, 1965 amendments to the
- 10 federal Social Security Act (42 U.S.C. Section 301, et seq.),
- 11 but; the MO HealthNet division may evaluate outpatient hospital
- 12 services rendered under this section and deny payment for
- 13 services which are determined by the MO HealthNet division not to

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- 14 be medically necessary, in accordance with federal law and
- 15 regulations;
- 16 (3) Laboratory and X-ray services;
- 17 (4) Nursing home services for participants, except to
- 18 persons with more than five hundred thousand dollars equity in
- 19 their home or except for persons in an institution for mental
- 20 diseases who are under the age of sixty-five years, when residing
- in a hospital licensed by the department of health and senior
- 22 services or a nursing home licensed by the department of health
- 23 and senior services or appropriate licensing authority of other
- 24 states or government-owned and -operated institutions which are
- 25 determined to conform to standards equivalent to licensing
- 26 requirements in Title XIX of the federal Social Security Act (42
- U.S.C. Section 301, et seq.), as amended, for nursing facilities.
- 28 The MO HealthNet division may recognize through its payment

- 1 methodology for nursing facilities those nursing facilities which
- 2 serve a high volume of MO HealthNet patients. The MO HealthNet
- 3 division when determining the amount of the benefit payments to
- 4 be made on behalf of persons under the age of twenty-one in a
- 5 nursing facility may consider nursing facilities furnishing care
- 6 to persons under the age of twenty-one as a classification
- 7 separate from other nursing facilities;
- 8 (5) Nursing home costs for participants receiving benefit
- 9 payments under subdivision (4) of this subsection for those days,
- 10 which shall not exceed twelve per any period of six consecutive
- 11 months, during which the participant is on a temporary leave of
- absence from the hospital or nursing home, provided that no such
- participant shall be allowed a temporary leave of absence unless
- it is specifically provided for in his plan of care. As used in
- this subdivision, the term "temporary leave; of absence" shall
  - include all periods of time during which a participant is away
  - 17 from the hospital or nursing home overnight because he is
  - 18 visiting a friend or relative;
  - 19 (6) Physicians' services, whether furnished in the office,
  - home, hospital, nursing home, or elsewhere;
  - 21 (7) Drugs and medicines when prescribed by a licensed
  - 22 physician, dentist, podiatrist, or an advanced practice
  - registered nurse; except that no payment for drugs and medicines
  - prescribed on and after January 1, 2006, by a licensed physician,
  - dentist, podiatrist, or an advanced practice registered nurse may
  - be made on behalf of any person who qualifies for prescription
  - drug coverage under the provisions of P.L. 108-173;
  - 28 (8) Emergency ambulance services and, effective January 1,

- 1 1990, medically necessary transportation to scheduled, physician-2 prescribed nonelective treatments;
  - (9) Early and periodic screening and diagnosis of individuals who are under the age of twenty-one to ascertain their physical or mental defects, and health care, treatment, and other measures to correct or ameliorate defects and chronic conditions discovered thereby. Such services shall be provided in accordance with the provisions of Section 6403 of P.L. 101-239 and federal regulations promulgated thereunder;
    - (10) Home health care services;
    - (11) Family planning as defined by federal rules and regulations; provided, however, that such family planning services shall not include abortions unless such abortions are certified in writing by a physician to the MO HealthNet agency that, in the physician's professional judgment, the life of the mother would be endangered if the fetus were carried to term;
    - (12) Inpatient psychiatric hospital services for individuals under age twenty-one as defined in Title XIX of the federal Social Security Act (42 U.S.C. Section 1396d, et seq.);
    - diagnostic services performed in ambulatory surgical facilities which are licensed by the department of health and senior services of the state of Missouri; except, that such outpatient surgical services shall not include persons who are eligible for coverage under Part B of Title XVIII, Public Law 89-97, 1965 amendments to the federal Social Security Act, as amended, if exclusion of such persons is permitted under Title XIX, Public Law 89-97, 1965 amendments to the federal Social Security Act, as

amended:

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Personal care services which are medically oriented tasks having to do with a person's physical requirements, as 3 opposed to housekeeping requirements, which enable a person to be treated by his or her physician on an outpatient rather than on an inpatient or residential basis in a hospital, intermediate care facility, or skilled nursing facility. Personal care services shall be rendered by an individual not a member of the participant's family who is qualified to provide such services where the services are prescribed by a physician in accordance with a plan of treatment and are supervised by a licensed nurse. Persons eligible to receive personal care services shall be those persons who would otherwise require placement in a hospital, intermediate care facility, or skilled nursing facility. Benefits payable for personal care services shall not exceed for any one participant one hundred percent of the average statewide charge for care and treatment in an intermediate care facility for a comparable period of time. Such services, when delivered in a residential care facility or assisted living facility licensed under chapter 198 shall be authorized on a tier level based on the services the resident requires and the frequency of the services. A resident of such facility who qualifies for assistance under section 208.030 shall, at a minimum, if prescribed by a physician, qualify for the tier level with the fewest services. The rate paid to providers for each tier of service shall be set subject to appropriations. Subject to appropriations, each resident of such facility who qualifies for assistance under section 208.030 and meets the level of care

- required in this section shall, at a minimum, if prescribed by a
- 2 physician, be authorized up to one hour of personal care services
- 3 per day. Authorized units of personal care services shall not be
- 4 reduced or tier level lowered unless an order approving such
- 5 reduction or lowering is obtained from the resident's personal
- 6 physician. Such authorized units of personal care services or
- 7 tier level shall be transferred with such resident if he or she
- 8 transfers to another such facility. Such provision shall
- 9 terminate upon receipt of relevant waivers from the federal
- 10 Department of Health and Human Services. If the Centers for
- 11 Medicare and Medicaid Services determines that such provision
- does not comply with the state plan, this provision shall be null
- and void. The MO HealthNet division shall notify the revisor of
- 14 statutes as to whether the relevant waivers are approved or a
- determination of noncompliance is made;
- 16 (15) Mental health services. The state plan for providing
- 17 medical assistance under Title XIX of the Social Security Act, 42
- U.S.C. Section 301, as amended, shall include the following
- 19 mental health services when such services are provided by
- 20 community mental health facilities operated by the department of
- 21 mental health or designated by the department of mental health as
- 22 a community mental health facility or as an alcohol and drug
- 23 abuse facility or as a child-serving agency within the
- 24 comprehensive children's mental health service system established
- 25 in section 630.097. The department of mental health shall
- 26 establish by administrative rule the definition and criteria for
- designation as a community mental health facility and for
- designation as an alcohol and drug abuse facility. Such mental

- health services shall include:
- 2 (a) Outpatient mental health services including preventive,
- 3 diagnostic, therapeutic, rehabilitative, and palliative
- 4 interventions rendered to individuals in an individual or group
- 5 setting by a mental health professional in accordance with a plan
- of treatment appropriately established, implemented, monitored,
- 7 and revised under the auspices of a therapeutic team as a part of
- 8 client services management;
- 9 (b) Clinic mental health services including preventive,
- 10 diagnostic, therapeutic, rehabilitative, and palliative
- interventions rendered to individuals in an individual or group
- setting by a mental health professional in accordance with a plan
- of treatment appropriately established, implemented, monitored,
- and revised under the auspices of a therapeutic team as a part of
- 15 client services management;
- (c) Rehabilitative mental health and alcohol and drug abuse
- 17 services including home and community-based preventive,
- 18 diagnostic, therapeutic, rehabilitative, and palliative
- interventions rendered to individuals in an individual or group
- 20 setting by a mental health or alcohol and drug abuse professional
- in accordance with a plan of treatment appropriately established,
- 22 implemented, monitored, and revised under the auspices of a
- therapeutic team as a part of client services management. As
- used in this section, mental health professional and alcohol and
- drug abuse professional shall be defined by the department of
- 26 mental health pursuant to duly promulgated rules. With respect
- 27 to services established by this subdivision, the department of
- 28 social services, MO HealthNet division, shall enter into an

- 1 agreement with the department of mental health. Matching funds
- for outpatient mental health services, clinic mental health
- 3 services, and rehabilitation services for mental health and
- 4 alcohol and drug abuse shall be certified by the department of
- 5 mental health to the MO HealthNet division. The agreement shall
- 6 establish a mechanism for the joint implementation of the
- 7 provisions of this subdivision. In addition, the agreement shall
- 8 establish a mechanism by which rates for services may be jointly
- 9 developed;
- 10 (16) Such additional services as defined by the MO
- 11 HealthNet division to be furnished under waivers of federal
- 12 statutory requirements as provided for and authorized by the
- 13 federal Social Security Act (42 U.S.C. Section 301, et seq.)
- subject to appropriation by the general assembly;
- 15 (17) The services of an advanced practice registered nurse
- 16 with a collaborative practice agreement to the extent that such
- 17 services are provided in accordance with chapters 334 and 335,
- 18 and regulations promulgated thereunder;
- 19 (18) Nursing home costs for participants receiving benefit
- 20 payments under subdivision (4) of this subsection to reserve a
- 21 bed for the participant in the nursing home during the time that
- 22 the participant is absent due to admission to a hospital for
- 23 services which cannot be performed on an outpatient basis,
- 24 subject to the provisions of this subdivision:
- 25 (a) The provisions of this subdivision shall apply only if:
- a. The occupancy rate of the nursing home is at or above
- 27 ninety-seven percent of MO HealthNet certified licensed beds,
- 28 according to the most recent quarterly census provided to the

- department of health and senior services which was taken prior to when the participant is admitted to the hospital; and
  - b. The patient is admitted to a hospital for a medical condition with an anticipated stay of three days or less;
  - (b) The payment to be made under this subdivision shall be provided for a maximum of three days per hospital stay;
  - (c) For each day that nursing home costs are paid on behalf of a participant under this subdivision during any period of six consecutive months such participant shall, during the same period of six consecutive months, be ineligible for payment of nursing home costs of two otherwise available temporary leave of absence days provided under subdivision (5) of this subsection; and
  - (d) The provisions of this subdivision shall not apply unless the nursing home receives notice from the participant or the participant's responsible party that the participant intends to return to the nursing home following the hospital stay. If the nursing home receives such notification and all other provisions of this subsection have been satisfied, the nursing home shall provide notice to the participant or the participant's responsible party prior to release of the reserved bed;
  - equipment. An electronic web-based prior authorization system using best medical evidence and care and treatment guidelines consistent with national standards shall be used to verify medical need;
- (20) Hospice care. As used in this subdivision, the term "hospice care" means a coordinated program of active professional medical attention within a home, outpatient and inpatient care

- which treats the terminally ill patient and family as a unit,
- 2 employing a medically directed interdisciplinary team. The
- 3 program provides relief of severe pain or other physical symptoms
- 4 and supportive care to meet the special needs arising out of
- 5 physical, psychological, spiritual, social, and economic stresses
- 6 which are experienced during the final stages of illness, and
- 7 during dying and bereavement and meets the Medicare requirements
- 8 for participation as a hospice as are provided in 42 CFR Part
- 9 418. The rate of reimbursement paid by the MO HealthNet division
- to the hospice provider for room and board furnished by a nursing
- 11 home to an eligible hospice patient shall not be less than
- 12 ninety-five percent of the rate of reimbursement which would have
- been paid for facility services in that nursing home facility for
- that patient, in accordance with subsection (c) of Section 6408
- of P.L. 101-239 (Omnibus Budget Reconciliation Act of 1989);
- 16 (21) Prescribed medically necessary dental services. Such
- 17 services shall be subject to appropriations. An electronic web-
- 18 based prior authorization system using best medical evidence and
- care and treatment guidelines consistent with national standards
- shall be used to verify medical need;
- 21 (22) Prescribed medically necessary optometric services.
- 22 Such services shall be subject to appropriations. An electronic
- 23 web-based prior authorization system using best medical evidence
- 24 and care and treatment guidelines consistent with national
- 25 standards shall be used to verify medical need;
- 26 (23) Blood clotting products-related services. For persons
- diagnosed with a bleeding disorder, as defined in section
- 338.400, reliant on blood clotting products, as defined in

section 338.400, such services include:

- (a) Home delivery of blood clotting products and ancillary infusion equipment and supplies, including the emergency deliveries of the product when medically necessary;
  - (b) Medically necessary ancillary infusion equipment and supplies required to administer the blood clotting products; and
  - (c) Assessments conducted in the participant's home by a pharmacist, nurse, or local home health care agency trained in bleeding disorders when deemed necessary by the participant's treating physician;
  - and annually thereafter, report the status of MO HealthNet provider reimbursement rates as compared to one hundred percent of the Medicare reimbursement rates and compared to the average dental reimbursement rates paid by third-party payors licensed by the state. The MO HealthNet division shall, by July 1, 2008, provide to the general assembly a four-year plan to achieve parity with Medicare reimbursement rates and for third-party payor average dental reimbursement rates. Such plan shall be subject to appropriation and the division shall include in its annual budget request to the governor the necessary funding needed to complete the four-year plan developed under this subdivision.
  - 2. Additional benefit payments for medical assistance shall be made on behalf of those eligible needy children, pregnant women and blind persons with any payments to be made on the basis of the reasonable cost of the care or reasonable charge for the services as defined and determined by the MO HealthNet division,

- unless otherwise hereinafter provided, for the following:
- 2 (1) Dental services;
- 3 (2) Services of podiatrists as defined in section 330.010;
- 4 (3) Optometric services as [defined] <u>described</u> in section 5 336.010;
- 6 (4) Orthopedic devices or other prosthetics, including eye 7 glasses, dentures, hearing aids, and wheelchairs;
  - Hospice care. As used in this subdivision, the term "hospice care" means a coordinated program of active professional medical attention within a home, outpatient and inpatient care which treats the terminally ill patient and family as a unit, employing a medically directed interdisciplinary team. program provides relief of severe pain or other physical symptoms and supportive care to meet the special needs arising out of physical, psychological, spiritual, social, and economic stresses which are experienced during the final stages of illness, and during dying and bereavement and meets the Medicare requirements for participation as a hospice as are provided in 42 CFR Part The rate of reimbursement paid by the MO HealthNet division to the hospice provider for room and board furnished by a nursing home to an eliqible hospice patient shall not be less than ninety-five percent of the rate of reimbursement which would have been paid for facility services in that nursing home facility for that patient, in accordance with subsection (c) of Section 6408 of P.L. 101-239 (Omnibus Budget Reconciliation Act of 1989);
    - (6) Comprehensive day rehabilitation services beginning early posttrauma as part of a coordinated system of care for individuals with disabling impairments. Rehabilitation services

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- 1 must be based on an individualized, goal-oriented, comprehensive
- and coordinated treatment plan developed, implemented, and
- 3 monitored through an interdisciplinary assessment designed to
- 4 restore an individual to optimal level of physical, cognitive,
- 5 and behavioral function. The MO HealthNet division shall
- 6 establish by administrative rule the definition and criteria for
- 7 designation of a comprehensive day rehabilitation service
- 8 facility, benefit limitations and payment mechanism. Any rule or
- 9 portion of a rule, as that term is defined in section 536.010,
- that is created under the authority delegated in this subdivision
- 11 shall become effective only if it complies with and is subject to
- 12 all of the provisions of chapter 536 and, if applicable, section
- 13 536.028. This section and chapter 536 are nonseverable and if
- any of the powers vested with the general assembly pursuant to
- chapter 536 to review, to delay the effective date, or to
- 16 disapprove and annul a rule are subsequently held
- 17 unconstitutional, then the grant of rulemaking authority and any

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- rule proposed or adopted after August 28, 2005, shall be invalid
- 19 and void.
- 20 3. The MO HealthNet division may require any participant
- 21 receiving MO HealthNet benefits to pay part of the charge or cost
- until July 1, 2008, and an additional payment after July 1, 2008,
- as defined by rule duly promulgated by the MO HealthNet division,
- for all covered services except for those services covered under
- 25 subdivisions (14) and (15) of subsection 1 of this section and
- sections 208.631 to 208.657 to the extent and in the manner
- 27 authorized by Title XIX of the federal Social Security Act (42
- U.S.C. Section 1396, et seq.) and regulations thereunder. When

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substitution of a generic drug is permitted by the prescriber
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     according to section 338.056, and a generic drug is substituted
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     for a name-brand drug, the MO HealthNet division may not lower or
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     delete the requirement to make a co-payment pursuant to
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     regulations of Title XIX of the federal Social Security Act.
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     provider of goods or services described under this section must
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     collect from all participants the additional payment that may be
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     required by the MO HealthNet division under authority granted
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     herein, if the division exercises that authority, to remain
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     eliqible as a provider. Any payments made by participants under
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     this section shall be in addition to and not in lieu of payments
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     made by the state for goods or services described herein except
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     the participant portion of the pharmacy professional dispensing
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      fee shall be in addition to and not in lieu of payments to
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     pharmacists. A provider may collect the co-payment at the time a
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      service is provided or at a later date. A provider shall not
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     refuse to provide a service if a participant is unable to pay a
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      required payment. If it is the routine business practice of a
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     provider to terminate future services to an individual with an
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     unclaimed debt, the provider may include uncollected co-payments
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     under this practice. Providers who elect not to undertake the
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     provision of services based on a history of bad debt shall give
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     participants advance notice and a reasonable opportunity for
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     payment. A provider, representative, employee, independent
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      contractor, or agent of a pharmaceutical manufacturer shall not
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      make co-payment for a participant. This subsection shall not
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      apply to other qualified children, pregnant women, or blind
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     persons. If the Centers for Medicare and Medicaid Services does
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- 1 not approve the MO HealthNet state plan amendment submitted by
- 2 the department of social services that would allow a provider to
- 3 deny future services to an individual with uncollected co-
- 4 payments, the denial of services shall not be allowed. The
- 5 department of social services shall inform providers regarding
- 6 the acceptability of denying services as the result of unpaid co-
- 7 payments.
- 8 4. The MO HealthNet division shall have the right to
- 9 collect medication samples from participants in order to maintain
- 10 program integrity.
- 11 5. Reimbursement for obstetrical and pediatric services
- under subdivision (6) of subsection 1 of this section shall be
- timely and sufficient to enlist enough health care providers so
- 14 that care and services are available under the state plan for MO
- 15 HealthNet benefits at least to the extent that such care and
- services are available to the general population in the
- geographic area, as required under subparagraph (a)(30)(A) of 42
- 18 U.S.C. Section 1396a and federal regulations promulgated
- 19 thereunder.
- 20 6. Beginning July 1, 1990, reimbursement for services
- 21 rendered in federally funded health centers shall be in
- 22 accordance with the provisions of subsection 6402(c) and Section
- 23 6404 of P.L. 101-239 (Omnibus Budget Reconciliation Act of 1989)
- 24 and federal regulations promulgated thereunder.
- 25 7. Beginning July 1, 1990, the department of social
- 26 services shall provide notification and referral of children
- 27 below age five, and pregnant, breast-feeding, or postpartum women
- 28 who are determined to be eligible for MO HealthNet benefits under

- section 208.151 to the special supplemental food programs for
- women, infants and children administered by the department of
- 3 health and senior services. Such notification and referral shall
- 4 conform to the requirements of Section 6406 of P.L. 101-239 and
- 5 regulations promulgated thereunder.
- 8. Providers of long-term care services shall be reimbursed
- 7 for their costs in accordance with the provisions of Section 1902
- 8 (a) (13) (A) of the Social Security Act, 42 U.S.C. Section 1396a,
- 9 as amended, and regulations promulgated thereunder.
- 9. Reimbursement rates to long-term care providers with
- 11 respect to a total change in ownership, at arm's length, for any
- 12 facility previously licensed and certified for participation in
- the MO HealthNet program shall not increase payments in excess of
- 14 the increase that would result from the application of Section
- 15 1902 (a) (13) (C) of the Social Security Act, 42 U.S.C. Section
- 16 1396a (a) (13) (C).
- 17 10. The MO HealthNet division[,] may enroll qualified
- 18 residential care facilities and assisted living facilities, as
- defined in chapter 198, as MO HealthNet personal care providers.
- 20 11. Any income earned by individuals eligible for certified
- 21 extended employment at a sheltered workshop under chapter 178
- 22 shall not be considered as income for purposes of determining
- 23 eligibility under this section.
- 12. If the Missouri Medicaid audit and compliance unit
- changes any interpretation or application of the requirements for
- reimbursement for MO HealthNet services from the interpretation
- or application that has been applied previously by the state in
- any audit of a MO HealthNet provider, the Missouri Medicaid audit

- and compliance unit shall notify all affected MO HealthNet
- 2 providers five business days before such change shall take
- 3 effect. Failure of the Missouri Medicaid audit and compliance
- 4 unit to notify a provider of such change shall entitle the
- 5 provider to continue to receive and retain reimbursement until
- 6 such notification is provided and shall waive any liability of
- 7 such provider for recoupment or other loss of any payments
- 8 previously made prior to the five business days after such notice
- 9 has been sent. Each provider shall provide the Missouri Medicaid
- 10 audit and compliance unit a valid email address and shall agree
- 11 to receive communications electronically. The notification
- required under this section shall be delivered in writing by the
- 13 United States Postal Service or electronic mail to each provider.
- 13. Nothing in this section shall be construed to abrogate
- or limit the department's statutory requirement to promulgate
- 16 rules under chapter 536.
- 17 14. Beginning July 1, 2016, and subject to appropriations,
- providers of behavioral, social, and psychophysiological services
- 19 for the prevention, treatment, or management of physical health
- 20 problems shall be reimbursed utilizing the behavior assessment
- 21 and intervention reimbursement codes 96150 to 96154 or their
- 22 <u>successor codes under the Current Procedural Terminology (CPT)</u>
- 23 coding system. Providers eligible for such reimbursement shall
- 24 <u>include psychologists.</u>
- 25 208.670. 1. As used in this section, these terms shall
- 26 have the following meaning:
- 27 (1) "Provider", any provider of medical services and mental
- 28 health services, including all other medical disciplines;

- 1 (2) "Telehealth", [the use of medical information exchanged
- 2 from one site to another via electronic communications to improve
- the health status of a patient] the same meaning as such term is
- 4 <u>defined in section 191.1145.</u>
- 5 2. Reimbursement for the use of asynchronous store-and-
- 6 forward technology in the practice of telehealth in the MO
- 7 <u>HealthNet program shall be allowed for orthopedics, dermatology,</u>
- 8 ophthalmology and optometry, in cases of diabetic retinopathy,
- 9 burn and wound care, dental services which require a diagnosis,
- 10 <u>and maternal-fetal medicine ultrasounds</u>.
- 11 [2.] 3. The department of social services, in consultation
- 12 with the departments of mental health and health and senior
- 13 services, shall promulgate rules governing the practice of
- telehealth in the MO HealthNet program. Such rules shall
- address, but not be limited to, appropriate standards for the use
- of telehealth, certification of agencies offering telehealth, and
- 17 payment for services by providers. Telehealth providers shall be
- 18 required to obtain [patient] participant consent before
- 19 telehealth services are initiated and to ensure confidentiality
- 20 of medical information.
- 21 [3.] 4. Telehealth may be utilized to service individuals
- 22 who are qualified as MO HealthNet participants under Missouri
- 23 law. Reimbursement for such services shall be made in the same
- 24 way as reimbursement for in-person contacts.
- 5. The provisions of section 208.671 shall apply to the use
- of asynchronous store-and-forward technology in the practice of
- 27 telehealth in the MO HealthNet program.
- 28 208.671. 1. As used in this section and section 208.673,

- the following terms shall mean:
- 2 (1) "Asynchronous store-and-forward", the transfer of a
- 3 participant's clinically important digital samples, such as still
- 4 images, videos, audio, text files, and relevant data from an
- 5 originating site through the use of a camera or similar recording
- 6 <u>device that stores digital samples that are forwarded via</u>
- 7 <u>telecommunication to a distant site for consultation by a</u>
- 8 consulting provider without requiring the simultaneous presence
- 9 of the participant and the participant's treating provider;
- 10 (2) "Asynchronous store-and-forward technology", cameras or
- other recording devices that store images which may be forwarded
- via telecommunication devices at a later time;
- 13 (3) "Consultation", a type of evaluation and management
- 14 service as defined by the most recent edition of the Current
- 15 Procedural Terminology published annually by the American Medical
- 16 Association;
- 17 (4) "Consulting provider", a provider who, upon referral by
- 18 the treating provider, evaluates a participant and appropriate
- medical data or images delivered through asynchronous store-and-
- forward technology. If a consulting provider is unable to render
- 21 an opinion due to insufficient information, the consulting
- 22 provider may request additional information to facilitate the
- 23 rendering of an opinion or decline to render an opinion;
- 24 (5) "Distant site", the site where a consulting provider is
- 25 located at the time the consultation service is provided;
- 26 (6) "Originating site", the site where a MO HealthNet
- 27 participant receiving services and such participant's treating
- 28 provider are both physically located;

1.	(7) "Provider", any provider of medical, mental health,		
2	optometric, or dental health services, including all other		
3	medical disciplines, licensed and providing MO HealthNet services		
4	who has the authority to refer participants for medical, mental		
5	health, optometric, dental, or other health care services within		
6	the scope of practice and licensure of the provider;		
7	(8) "Telehealth", as that term is defined in section		
8	191.1145;		
9	(9) "Treating provider", a provider who:		
10	(a) Evaluates a participant;		
11	(b) Determines the need for a consultation;		
12	(c) Arranges the services of a consulting provider for the		
13	purpose of diagnosis and treatment; and		
14	(d) Provides or supplements the participant's history and		
15	provides pertinent physical examination findings and medical		
16	information to the consulting provider.		
17	2. The department of social services, in consultation with		
18 .	the departments of mental health and health and senior services,		
19	shall promulgate rules governing the use of asynchronous store-		
20	and-forward technology in the practice of telehealth in the MO		
21	HealthNet program. Such rules shall include, but not be limited		
22	to:		
23	(1) Appropriate standards for the use of asynchronous		
24	store-and-forward technology in the practice of telehealth;		
25	(2) Certification of agencies offering asynchronous store-		
26	and-forward technology in the practice of telehealth;		
27	(3) Timelines for completion and communication of a		

consulting provider's consultation or opinion, or if the

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1	consulting provider is unable to render an opinion, timelines for		
2	communicating a request for additional information or that the		
3	consulting provider declines to render an opinion;		
4	(4) Length of time digital files of such asynchronous		
5	store-and-forward services are to be maintained;		
6	(5) Security and privacy of such digital files;		
7	(6) Participant consent for asynchronous store-and-forward		
8	services; and		
9	(7) Payment for services by providers; except that,		
10	consulting providers who decline to render an opinion shall not		
11	receive payment under this section unless and until an opinion is		
12	rendered.		
13			
14	Telehealth providers using asynchronous store-and-forward		
15==	technology shall be required to obtain participant consent before		
16	asynchronous store-and-forward services are initiated and to		
17	ensure confidentiality of medical information.		
18	3. Asynchronous store-and-forward technology in the		
19	practice of telehealth may be utilized to service individuals who		
20	are qualified as MO HealthNet participants under Missouri law.		
21	The total payment for both the treating provider and the		
22	consulting provider shall not exceed the payment for a face-to-		
23	face consultation of the same level.		
24	4. The standard of care for the use of asynchronous store-		
25	and-forward technology in the practice of telehealth shall be the		
26	same as the standard of care for services provided in person.		
27	208.673. 1. There is hereby established the "Telehealth		

Services Advisory Committee" to advise the department of social

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- 1 <u>ser</u>vices and propose rules regarding the coverage of telehealth
- 2 services in the MO HealthNet program utilizing asynchronous
- 3 store-and-forward technology.
- 4 2. The committee shall be comprised of the following
- 5 <u>members:</u>
- 6 (1) The director of the MO HealthNet division, or the
- 7 director's designee;
- 8 (2) The medical director of the MO HealthNet division;
- 9 (3) A representative from a Missouri institution of higher
- 10 <u>education with expertise in telehealth;</u>
- 11 (4) A representative from the Missouri office of primary
- 12 <u>care</u> and rural health;
- 13 (5) Two board-certified specialists licensed to practice
- 14 medicine in this state;
- 15 (6) A representative from a hospital located in this state
- 16 <u>that utilizes telehealth;</u>
- 17 (7) A primary care physician from a federally qualified
- 18 <u>health center (FOHC) or rural health clinic;</u>
- 19 (8) A primary care physician from a rural setting other
- than from an FOHC or rural health clinic;
- 21 (9) A dentist licensed to practice in this state; and
- 22 (10) A psychologist, or a physician who specializes in
- 23 <u>psychiatry</u>, <u>licensed to practice in this state</u>.
- 24 3. Members of the committee listed in subdivisions (3) to
- 25 (10) of subsection 2 of this section shall be appointed by the
- 26 governor with the advice and consent of the senate. The first
- 27 appointments to the committee shall consist of three members to
- 28 serve three-year terms, three members to serve two-year terms,

- and three members to serve a one-year term as designated by the
- 2 governor. Each member of the committee shall serve for a term of
- 3 three years thereafter.
- 4 <u>4. Members of the committee shall not receive any</u>
- 5 compensation for their services but shall be reimbursed for any
- 6 actual and necessary expenses incurred in the performance of
- 7 <u>their duties.</u>
- 8 5. Any member appointed by the governor may be removed from
- 9 office by the governor without cause. If there is a vacancy for
- 10 any cause, the governor shall make an appointment to become
- 11 effective immediately for the unexpired term.
- 12 6. Any rule or portion of a rule, as that term is defined
- in section 536.010, that is created under the authority delegated
- in this section shall become effective only if it complies with
- and is subject to all of the provisions of chapter 536 and, if
  - 16 applicable, section 536.028. This section and chapter 536 are
  - 17 nonseverable, and if any of the powers vested with the general
  - 18 assembly pursuant to chapter 536 to review, to delay the
  - 19 effective date, or to disapprove and annul a rule are
  - 20 subsequently held unconstitutional, then the grant of rulemaking
  - 21 authority and any rule proposed or adopted after August 28, 2016,
  - 22 <u>shall be invalid and void.</u>
  - 23 208.675. For purposes of the provision of telehealth
  - 24 services in the MO HealthNet program, the following individuals,
  - 25 licensed in Missouri, shall be considered eliqible health care
  - 26 providers:
  - 27 (1) Physicians, assistant physicians, and physician
  - 28 assistants;

- 1 (2) Advanced practice registered nurses;
- 2 (3) Dentists, oral surgeons, and dental hygienists under
- 3 the supervision of a currently registered and licensed dentist;
- 4 (4) Psychologists and provisional licensees;
- 5 (5) Pharmacists;
- 6 (6) Speech, occupational, or physical therapists;
- 7 (7) Clinical social workers;
- 8 (8) Podiatrists;
- 9 (9) Optometrists;
- 10 (10) Licensed professional counselors; and
- 11 (11) Eligible health care providers under subdivisions (1)
- 12 to (10) of this section practicing in a rural health clinic,
- 13 <u>federally qualified health center, or community mental health</u>
- 14 <u>cent</u>er.
- 15 208,677. 1. For purposes of the provision of telehealth
- 16 services in the MO HealthNet program, the term "originating site"
- 17 shall mean a telehealth site where the MO HealthNet participant
- 18 receiving the telehealth service is located for the encounter.
- 19 The standard of care in the practice of telehealth shall be the
- 20 same as the standard of care for services provided in person. An
- 21 originating site shall be one of the following locations:
- 22 (1) An office of a physician or health care provider;
- 23 (2) A hospital;
- 24 (3) A critical access hospital;
- 25 (4) A rural health clinic;
- 26 (5) A federally qualified health center;
- 27 (6) A long-term care facility licensed under chapter 198;
- 28 (7) A dialysis center;

1	(8) A Missouri state habilitation center or regional		
2	office;		
3	(9) A community mental health center;		
4	(10) A Missouri state mental health facility;		
5	(11) A Missouri state facility;		
6	(12) A Missouri residential treatment facility licensed by		
7	and under contract with the children's division. Facilities		
8	shall have multiple campuses and have the ability to adhere to		
9	technology requirements. Only Missouri licensed psychiatrists,		
10	licensed psychologists, or provisionally licensed psychologists,		
11	and advanced practice registered nurses who are MO HealthNet		
12	providers shall be consulting providers at these locations;		
13	(13) A comprehensive substance treatment and rehabilitation		
14	(CSTAR) program;		
15	(14) A school;		
16	(15) The MO HealthNet recipient's home;		
17	(16) A clinical designated area in a pharmacy; or		
18	(17) A child assessment center as described in section		
19	210.001.		
20	2. If the originating site is a school, the school shall		
21	obtain permission from the parent or quardian of any student		
22	receiving telehealth services prior to each provision of service.		
23	208.686. 1. Subject to appropriations, the department		
24	shall establish a statewide program that permits reimbursement		
25	under the MO HealthNet program for home telemonitoring services.		
26	For the purposes of this section, "home telemonitoring service"		
27	shall mean a health care service that requires scheduled remote		
28	monitoring of data related to a participant's health and		

- 1 transmission of the data to a health call center accredited by
- 2 the Utilization Review Accreditation Commission (URAC).
- 3 <u>2. The program shall:</u>
- 4 (1) Provide that home telemonitoring services are available
- 5 only to persons who:
- 6 (a) Are diagnosed with one or more of the following
- 7 <u>conditions</u>:
- 8 <u>a. Pregnancy;</u>
- 9 b. Diabetes;
- 10 <u>c. Heart disease;</u>
- 11 ; d. Cancer;
- e. Chronic obstructive pulmonary disease;
- 13 <u>f. Hypertension;</u>
- 14 g. Conqestive heart failure;
- 15 h. Mental illness or serious emotional disturbance;
- 16 <u>i. Asthma;</u>
- i. Myocardial infarction; or
- 18 <u>k. Stroke; and</u>
- 19 (b) Exhibit two or more of the following risk factors:
- 20 <u>a. Two or more hospitalizations in the prior twelve-month</u>
- 21 period;
- b. Frequent or recurrent emergency department admissions;
- c. A documented history of poor adherence to ordered
- 24 <u>medication regimens;</u>
- d. A documented history of falls in the prior six-month
- 26 period;
- e. Limited or absent informal support systems;
- f. Living alone or being home alone for extended periods of

time	;
	<u>time</u>

- 2 g. A documented history of care access challenges; or
- 3 <u>h. A documented history of consistently missed appointments</u>
- 4 with health care providers;
- 5 (2) Ensure that clinical information gathered by a home
- 6 <u>health agency or hospital</u> while providing home telemonitoring
- 7 services is shared with the participant's physician; and
- 8 (3) Ensure that the program does not duplicate any disease
- 9 management program services provided by MO HealthNet.
- 10 3. If, after implementation, the department determines that
- the program established under this section is not cost effective,
- the department may discontinue the program and stop providing
- reimbursement under the MO HealthNet program for home
- 14 <u>telemonitoring services</u>.
- 15 4. The department shall determine whether the provision of
- 16 <u>home telemonitoring services to persons who are eliqible to</u>
- 17 receive benefits under both the MO HealthNet and Medicare
- 18 programs achieves cost savings for the Medicare program.
- 19 <u>5. If, before implementing any provision of this section,</u>
- 20 the department determines that a waiver or authorization from a
- 21 federal agency is necessary for implementation of that provision,
- 22 the department shall request the waiver or authorization and may
- 23 delay implementing that provision until the waiver or
- 24 authorization is granted.
- 25 <u>6. The department shall promulgate rules and regulations to</u>
- 26 implement the provisions of this section. Any rule or portion of
- a rule, as that term is defined in section 536.010, that is
- 28 created under the authority delegated in this section shall

- 1 become effective only if it complies with and is subject to all
- of the provisions of chapter 536 and, if applicable, section
- 3 536.028. This section and chapter 536 are nonseverable, and if
- 4 any of the powers vested with the general assembly pursuant to
- 5 chapter 536 to review, to delay the effective date, or to
- 6 <u>disapprove and annul a rule are subsequently held</u>
- 7 unconstitutional, then the grant of rulemaking authority and any
- 8 rule proposed or adopted after August 28, 2016, shall be invalid
- 9 and void.
- 10 324.001. 1. For the purposes of this section, the
- 11 following terms mean:
- 12 (1) "Department", the department of insurance, financial
- institutions and professional registration;
- 14 (2) "Director", the director of the division of
- 15 professional registration; and
- 16 (3) "Division", the division of professional registration.
- 17 2. There is hereby established a "Division of Professional
- 18 Registration" assigned to the department of insurance, financial
- 19 institutions and professional registration as a type III
- transfer, headed by a director appointed by the governor with the
- 21 advice and consent of the senate. All of the general provisions,
- 22 definitions and powers enumerated in section 1 of the Omnibus
- 23 State Reorganization Act of 1974 and Executive Order 06-04 shall
- 24 apply to this department and its divisions, agencies, and
- 25 personnel.
- 3. The director of the division of professional
- 27 registration shall promulgate rules and regulations which
- 28 designate for each board or commission assigned to the division

1 the renewal date for licenses or certificates. After the initial establishment of renewal dates, no director of the division shall 2 3 promulgate a rule or regulation which would change the renewal 4 date for licenses or certificates if such change in renewal date 5 would occur prior to the date on which the renewal date in effect at the time such new renewal date is specified next occurs. 6 board or commission shall by rule or regulation establish 7 8 licensing periods of one, two, or three years. Registration fees set by a board or commission shall be effective for the entire 9 10 licensing period involved, and shall not be increased during any current licensing period. Persons who are required to pay their 11 12 first registration fees shall be allowed to pay the pro rata 13 share of such fees for the remainder of the period remaining at the time the fees are paid. Each board or commission shall 14 15 provide the necessary forms for initial registration, and 16 thereafter the director may prescribe standard forms for renewal of licenses and certificates. Each board or commission shall by 17 rule and regulation require each applicant to provide the 18 information which is required to keep the board's records 19 20 current. Each board or commission shall have the authority to collect and analyze information required to support workforce 21 planning and policy development. Such information shall not be 22 publicly disclosed so as to identify a specific health care 23 provider, as defined in section 376.1350. Each board or 24 commission shall issue the original license or certificate. 25

4. The division shall provide clerical and other staff services relating to the issuance and renewal of licenses for all the professional licensing and regulating boards and commissions

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- assigned to the division. The division shall perform the
- 2 financial management and clerical functions as they each relate
- 3 to issuance and renewal of licenses and certificates. "Issuance
- 4 and renewal of licenses and certificates" means the ministerial
- 5 function of preparing and delivering licenses or certificates,
- 6 and obtaining material and information for the board or
- 7 commission in connection with the renewal thereof. It does not
- 8 include any discretionary authority with regard to the original
- 9 review of an applicant's qualifications for licensure or
- 10 certification, or the subsequent review of licensee's or
- certificate holder's qualifications, or any disciplinary action
- 12 contemplated against the licensee or certificate holder. The
- division may develop and implement microfilming systems and
- 14 automated or manual management information systems.
- 5. The director of the division shall maintain a system of
- accounting and budgeting, in cooperation with the director of the
- department, the office of administration, and the state auditor's
- office, to ensure proper charges are made to the various boards
- 19 for services rendered to them. The general assembly shall
- appropriate to the division and other state agencies from each
- 21 board's funds moneys sufficient to reimburse the division and
- 22 other state agencies for all services rendered and all facilities
- and supplies furnished to that board.
- 24 6. For accounting purposes, the appropriation to the
- division and to the office of administration for the payment of
- 26 rent for quarters provided for the division shall be made from
- 27 the "Professional Registration Fees Fund", which is hereby
- created, and is to be used solely for the purpose defined in

deposited into it from each board's fund. Each board shall

contribute a prorated amount necessary to fund the division for

services rendered and rent based upon the system of accounting

and budgeting established by the director of the division as

provided in subsection 5 of this section. Transfers of funds to

the professional registration fees fund shall be made by each

board on July first of each year; provided, however, that the

subsection 5 of this section. The fund shall consist of moneys

- board on July first of each year; provided, however, that the director of the division may establish an alternative date or
- 10 dates of transfers at the request of any board. Such transfers
- shall be made until they equal the prorated amount for services
- 12 rendered and rent by the division. The provisions of section
- 33.080 to the contrary notwithstanding, money in this fund shall
- 14 not be transferred and placed to the credit of general revenue.
- 16 collecting and accounting for all moneys received by the division 17 or its component agencies. Any money received by a board or

The director of the division shall be responsible for

- 18 commission shall be promptly given, identified by type and
- 19 source, to the director. The director shall keep a record by
- 20 board and state accounting system classification of the amount of
- 21 revenue the director receives. The director shall promptly
- 22 transmit all receipts to the department of revenue for deposit in
- 23 the state treasury to the credit of the appropriate fund. The
- 24 director shall provide each board with all relevant financial
- 25 information in a timely fashion. Each board shall cooperate with
- 26 the director by providing necessary information.
- 27 8. All educational transcripts, test scores, complaints, 28 investigatory reports, and information pertaining to any person

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7.

- who is an applicant or licensee of any agency assigned to the
- division of professional registration by statute or by the
- department are confidential and may not be disclosed to the
- 4 public or any member of the public, except with the written
- 5 consent of the person whose records are involved. The agency
- 6 which possesses the records or information shall disclose the
- 7 records or information if the person whose records or information
- 8 is involved has consented to the disclosure. Each agency is
- 9 entitled to the attorney-client privilege and work-product
- 10 privilege to the same extent as any other person. Provided,
- 11 however, that any board may disclose confidential information
- 12 without the consent of the person involved in the course of
- voluntary interstate exchange of information, or in the course of
- any litigation concerning that person, or pursuant to a lawful
- request, or to other administrative or law enforcement agencies
- acting within the scope of their statutory authority.
- 17 Information regarding identity, including names and addresses,
- 18 registration, and currency of the license of the persons
- 19 possessing licenses to engage in a professional occupation and
- the names and addresses of applicants for such licenses is not
- 21 confidential information.
- 9. Any deliberations conducted and votes taken in rendering
- 23 a final decision after a hearing before an agency assigned to the
- 24 division shall be closed to the parties and the public. Once a
- final decision is rendered, that decision shall be made available
- to the parties and the public.
- 27 10. A compelling governmental interest shall be deemed to
- exist for the purposes of section 536.025 for licensure fees to

- 1 be reduced by emergency rule, if the projected fund balance of
- 2 any agency assigned to the division of professional registration
- 3 is reasonably expected to exceed an amount that would require
- 4 transfer from that fund to general revenue.
- 5 11. (1) The following boards and commissions are assigned
- 6 by specific type transfers to the division of professional
- 7 registration: Missouri state board of accountancy, chapter 326;
- 8 board of cosmetology and barber examiners, chapters 328 and 329;
- 9 Missouri board for architects, professional engineers,
- 10 professional land surveyors and landscape architects, chapter
- 11 327; Missouri state board of chiropractic examiners, chapter 331;
- 12 state board of registration for the healing arts, chapter 334;
- 13 Missouri dental board, chapter 332; state board of embalmers and
- 14 funeral directors, chapter 333; state board of optometry, chapter
- 15 336; Missouri state board of nursing, chapter 335; board of
- 16 pharmacy, chapter 338; state board of podiatric medicine, chapter
- 17 330; Missouri real estate appraisers commission, chapter 339; and
- 18 Missouri veterinary medical board, chapter 340. The governor
- shall appoint members of these boards by and with the advice and
- 20 consent of the senate.
- 21 (2) The boards and commissions assigned to the division
- 22 shall exercise all their respective statutory duties and powers,
- 23 except those clerical and other staff services involving
- 24 collecting and accounting for moneys and financial management
- relating to the issuance and renewal of licenses, which services
- shall be provided by the division, within the appropriation
- therefor. Nothing herein shall prohibit employment of
- 28 professional examining or testing services from professional

- associations or others as required by the boards or commissions
  - on contract. Nothing herein shall be construed to affect the
  - 3 power of a board or commission to expend its funds as
  - 4 appropriated. However, the division shall review the expense
  - 5 vouchers of each board. The results of such review shall be
  - 6 submitted to the board reviewed and to the house and senate
  - 7 appropriations committees annually.
  - 8 (3) Notwithstanding any other provisions of law, the
  - 9 director of the division shall exercise only those management
- 10 functions of the boards and commissions specifically provided in
- 11 the Reorganization Act of 1974, and those relating to the
- 12 allocation and assignment of space, personnel other than board
- 13 personnel, and equipment.
- 14 (4) "Board personnel", as used in this section or chapters
- 15 317, 326, 327, 328, 329, 330 \(\varphi\_{\varphi}\)331, 332, 333, 334, 335, 336, 337,
- 16 338, 339, 340, and 345, shall mean personnel whose functions and
- 17 responsibilities are in areas not related to the clerical duties
- 18 involving the issuance and renewal of licenses, to the collecting
- 19 and accounting for moneys, or to financial management relating to
- 20 issuance and renewal of licenses; specifically included are
- 21 executive secretaries (or comparable positions), consultants,
- inspectors, investigators, counsel, and secretarial support staff
- for these positions; and such other positions as are established
- 24 and authorized by statute for a particular board or commission.
- 25 Boards and commissions may employ legal counsel, if authorized by
- law, and temporary personnel if the board is unable to meet its
- 27 responsibilities with the employees authorized above. Any board
- or commission which hires temporary employees shall annually

- 1 provide the division director and the appropriation committees of
- 2 the general assembly with a complete list of all persons employed
- 3 in the previous year, the length of their employment, the amount
- 4 of their remuneration, and a description of their
- 5 responsibilities.
- 6 (5) Board personnel for each board or commission shall be
- 7 employed by and serve at the pleasure of the board or commission,
- 8 shall be supervised as the board or commission designates, and
- 9 shall have their duties and compensation prescribed by the board
- or commission, within appropriations for that purpose, except
- 11 that compensation for board personnel shall not exceed that
- established for comparable positions as determined by the board
- or commission pursuant to the job and pay plan of the department
- of insurance, financial institutions and professional
- registration. Nothing herein shall be construed to permit
- salaries for any board personnel to be lowered except by board
- 17 action.
- 18 12. All the powers, duties, and functions of the division
- of athletics, chapter 317, and others, are assigned by type I
- 20 transfer to the division of professional registration.
- 21 13. Wherever the laws, rules, or regulations of this state
- 22 make reference to the "division of professional registration of
- the department of economic development", such references shall be
- deemed to refer to the division of professional registration.
- 25 14. (1) The state board of nursing, board of pharmacy,
- 26 Missouri dental board, state committee of psychologists, state
- 27 board of chiropractic examiners, state board of optometry,
- 28 Missouri board of occupational therapy, or state board of

- 1 registration for the healing arts may individually or
- 2 collectively enter into a contractual agreement with the
- 3 department of health and senior services, a public institution of
- 4 higher education, or a nonprofit entity for the purpose of
- 5 collecting and analyzing workforce data from its licensees,
- 6 registrants, or permit holders for future workforce planning and
- 7 to assess the accessibility and availability of qualified health
- 8 <u>care services and practitioners in Missouri. The boards shall</u>
- 9 work collaboratively with other state governmental entities to
- 10 <u>ensure coordination and avoid duplication of efforts.</u>
- 11 (2) The boards may expend appropriated funds necessary for
- operational expenses of the program formed under this subsection.
- Each board is authorized to accept grants to fund the collection
- or analysis authorized in this subsection. Any such funds shall
- be deposited in the respective board's fund.
- 16 (3) Data collection shall be controlled and approved by the
- 17 applicable state board conducting or requesting the collection.
- Notwithstanding the provisions of section 334.001, the boards may
- 19 release identifying data to the contractor to facilitate data
- 20 analysis of the health care workforce including, but not limited
- 21 to, geographic, demographic, and practice or professional
- 22 <u>characteristics of licensees</u>. The state board shall not request
- 23 or be authorized to collect income or other financial earnings
- 24 <u>data</u>.
- 25 (4) Data collected under this subsection shall be deemed
- the property of the state board requesting the data. Data shall
- 27 be maintained by the state board in accordance with chapter 610,
- 28 provided that any information deemed closed or confidential under

- 1 <u>subsection 8 of this section or any other provision of state law</u>
- 2 <u>shall not be disclosed without consent of the applicable licensee</u>
- 3 or entity or as otherwise authorized by law. Data shall only be
- 4 released in an aggregate form by geography, profession or
- 5 professional specialization, or population characteristic in a
- 6 manner that cannot be used to identify a specific individual or
- 7 <u>entity</u>. Data suppression standards shall be addressed and
- 8 <u>established in the contractual agreement.</u>
- 9 (5) Contractors shall maintain the security and
- 10 confidentiality of data received or collected under this
- 11 subsection and shall not use, disclose, or release any data
- 12 without approval of the applicable state board. The contractual
- agreement between the applicable state board and contractor shall
- 14 establish a data release and research review policy to include
- 15 legal and institutional review board, or agency equivalent,
- 16 approval.
- 17 (6) Each board may promulgate rules subject to the
- 18 provisions of this subsection and chapter 536 to effectuate and
- 19 implement the workforce data collection and analysis authorized
- 20 by this subsection. Any rule or portion of a rule, as that term
- is defined in section 536.010, that is created under the
- 22 authority delegated in this section shall become effective only
- 23 if it complies with and is subject to all of the provisions of
- chapter 536 and, if applicable, section 536.028. This section
- and chapter 536 are nonseverable, and if any of the powers vested
- with the general assembly under chapter 536 to review, to delay
- 27 the effective date, or to disapprove and annul a rule are
- 28 subsequently held unconstitutional, then the grant of rulemaking

- authority and any rule proposed or adopted after August 28, 2016,
- 2 <u>shall be invalid and void.</u>
- 3 334.108. 1. Prior to prescribing any drug, controlled
- 4 substance, or other treatment through telemedicine, as defined in
- 5 <u>section 191.1145</u>, or the internet, a physician shall establish a
- 6 valid physician-patient relationship as described in section
- 7 <u>191.1146</u>. This relationship shall include:
- 8 (1) Obtaining a reliable medical history and performing a
- 9 physical examination of the patient, adequate to establish the
- diagnosis for which the drug is being prescribed and to identify
- underlying conditions or contraindications to the treatment
- 12 recommended or provided;
- 13 (2) Having sufficient dialogue with the patient regarding
- 14 treatment options and the risks and benefits of treatment or
- 15 treatments;
- 16 (3) If appropriate, following up with the patient to assess
- 17 the therapeutic outcome;
- 18 (4) Maintaining a contemporaneous medical record that is
- 19 readily available to the patient and, subject to the patient's
- 20 consent, to the patient's other health care professionals; and
- 21 (5) [Including] Maintaining the electronic prescription
- information as part of the patient's medical record.
- 23 2. The requirements of subsection 1 of this section may be
- satisfied by the prescribing physician's designee when treatment
- 25 is provided in:
- 26 (1) A hospital as defined in section 197.020;
- 27 (2) A hospice program as defined in section 197.250;
- 28 (3) Home health services provided by a home health agency

- 1 as defined in section 197.400;
- 2 (4) Accordance with a collaborative practice agreement as
- 3 defined in section 334.104;
- 4 (5) Conjunction with a physician assistant licensed 5 pursuant to section 334.738;
- 6 (6) <u>Conjunction with an assistant physician licensed under</u> 7 <u>section 334.036;</u>
- 8 (7) Consultation with another physician who has an ongoing
  9 physician-patient relationship with the patient, and who has
  10 agreed to supervise the patient's treatment, including use of any
  11 prescribed medications; or
- 12 [(7)] (8) On-call or cross-coverage situations.
- 3. No health care provider, as defined in section 376.1350,
- 14 shall prescribe any drug, controlled substance, or other
- treatment to a patient based solely on an evaluation over the
- telephone; except that, a physician, such physician's on-call
- 17 designee, an advanced practice registered nurse in a
- 18 collaborative practice arrangement with such physician, a
- 19 physician assistant in a supervision agreement with such
- 20 physician, or an assistant physician in a supervision agreement
- 21 with such physician may prescribe any drug, controlled substance,
- or other treatment that is within his or her scope of practice to
- a patient based solely on a telephone evaluation if a previously
- 24 <u>established and ongoing physician-patient relationship exists</u>
- 25 between such physician and the patient being treated.
- 26 4. No health care provider shall prescribe any drug,
- 27 controlled substance, or other treatment to a patient based
- 28 solely on an internet request or an internet questionnaire.

- 1 335.175. 1. No later than January 1, 2014, there is hereby 2 established within the state board of registration for the
- 3 healing arts and the state board of nursing the "Utilization of
- 4 Telehealth by Nurses". An advanced practice registered nurse
- 5 (APRN) providing nursing services under a collaborative practice
- 6 arrangement under section 334.104 may provide such services
- 7 outside the geographic proximity requirements of section 334.104
- 8 if the collaborating physician and advanced practice registered
- 9 nurse utilize telehealth in the care of the patient and if the
- 10 services are provided in a rural area of need. Telehealth
- 11 providers shall be required to obtain patient consent before
- telehealth services are initiated and ensure confidentiality of
- 13 medical information.
- 14 2. As used in this section, "telehealth" [means the use of
- 15 medical information exchanged from one site to another via
- 16 electronic communications to improve the health status of a
- patient, as defined in section 208.670] shall have the same
- 18 meaning as such term is defined in section 191.1145.
- 19 3. (1) The boards shall jointly promulgate rules governing
- the practice of telehealth under this section. Such rules shall
- 21 address, but not be limited to, appropriate standards for the use
- 22 of telehealth.
- 23 (2) Any rule or portion of a rule, as that term is defined
- in section 536.010, that is created under the authority delegated
- in this section shall become effective only if it complies with
- and is subject to all of the provisions of chapter 536 and, if
- applicable, section 536.028. This section and chapter 536 are
- 28 nonseverable and if any of the powers vested with the general

- 1 assembly pursuant to chapter 536 to review, to delay the
- 2 effective date, or to disapprove and annul a rule are
- 3 subsequently held unconstitutional, then the grant of rulemaking
- 4 authority and any rule proposed or adopted after August 28, 2013,
- 5 shall be invalid and void.
- 4. For purposes of this section, "rural area of need" means
  any rural area of this state which is located in a health
- 8 professional shortage area as defined in section 354.650.
- 9 5. Under section 23.253 of the Missouri sunset act:
- 10 (1) The provisions of the new program authorized under this
- 11 section shall automatically sunset six years after August 28,
- 12 2013, unless reauthorized by an act of the general assembly; and
- 13 (2) If such program is reauthorized, the program authorized
- under this section shall automatically sunset twelve years after
- 1552 the effective date of the reauthorization of this section; and
- 16 (3) This section shall terminate on September first of the
- 17 calendar year immediately following the calendar year in which
- 18 the program authorized under this section is sunset.
- 19 Section B. Because immediate action is necessary to ensure
- the provision of health care services for and the well-being of
- 21 Missouri citizens, the enactment of sections 9.154, 191.594,
- 22 191.596, and 191.1145, and the repeal and reenactment of section
- 23 208.152 of this act is deemed necessary for the immediate
- 24 preservation of the public health, welfare, peace and safety, and
- is hereby declared to be an emergency act within the meaning of
- the constitution, and the enactment of sections 9.154, 191.594,
- 27 191.596, the repeal and reenactment of section 191.1145, and the
- 28 repeal and reenactment of section 208.152 of this act shall be in

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8	Hary Comini	
9	Gary Romine	Jason (Jay) Barnes